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WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated April 1, 1958, concerning the waters of Pot Creek, a stream eriginating in the State of Utah and flaving into the State of Colorado; and

vides for annual review thereof by the parties as to its terms and purposes; and

MMERRAS, the original memorandum of understanding has been extended as of 1 April, 1965, for a one year period, expiring 1 April, 1966;

MON THEREFORE, IT IS AGREED between the perties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April, 1967, subject, however, to the following modifications:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are amended to read for the period to and including 1 April, 1967:

State of Coloredo State of Utah

20%

IN WITHHES WHEREOF, we have this 24th day of

May , 19 66 , set our hands.

STATE OF COLUMNIE

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VERIFIED INFORMATION COST

The original and two copies of this contract have been signed by all state officials required by law to approve contracts.

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